

Adelante Charter School

1102 Yanonali Street, Santa Barbara, CA 93103, Phone (805) 966-7392, Fax (805) 966-7243

Board of Directors Regular Meeting Minutes March 7, 2022

Board of Directors Present

Brianna Aguilar, President/Presidenta (08/2023)
Amanda Lopez-Solis, Vice-President/Vice-presidenta (03/2024)
Jack Rivas, Treasurer/tesorero (07/2023)
Sheila Cullen, Secretary/secretaria (07/2024)
Annette Cordero (08/2022)
Inés Casillas (11/2022)
Dominic Paszkeicz (11/2022)
René García Hernández (12/2022)

Others

Javier Bolívar, Executive Director
Theresa Thompson: Charter Impact

Open Session/Sesión Abierta (5:30pm)
Closed Session/Sesión Cerrada (7:15pm)

1. Call to Order, attendance (5:38pm)
2. Read Mission Statement: Read in both languages.
3. Consent agenda: Approve minutes 2022-01-10 and 2022-02-07:
 - a. Motion made for approval of 2022-01-10 and 2022-02-07 minutes made by Jack Rivas; seconded by Annette Cordero; approved unanimously 5-0 with abstention from Amanda Lopez Solis. Inés Casillas and René García Hernández not yet present in meeting.
4. Review agenda: no removals or changes in schedule.
5. Public Comment: None.
6. Board Members' Comments: None.
7. Reports & Updates
 - a. Celebration of Teaching: Maestra Rubio presented the learning highlights of every grade and specialist area.
 - b. PTSO: no representative present.
 - c. Committee Reports (food, finance, academic, family relations, equity)
 - i. René García Hernández met with Director y Maestra Rodriguez regarding ELAC, identified parent leaders in classes.
 - d. Finance Report (Theresa Thompson)
 - i. Theresa Thompson reviewed our current financial status and confirmed that we are stable and ahead of forecast.
 - e. ED-Principal's Report:
 - i. We've had 0 cases of Covid during the last month; the last one was February 7th.

- ii. Vaccines remain safe and effective, available for everyone 5 years old and above. 100% of our personnel are vaccinated.
 - iii. Students and staff will not be required to wear masks, beginning March 14th, although it remains the most effective method of preventing the spread.
 - iv. We will continue monitoring children with temperature and health checks.
 - v. We have begun accepting volunteers, as long as they have received health checks; they are required to wear a mask if they are near children.
 - vi. Teachers have been working on professional development with English Language Development through thematic units.
 - vii. 4th, 5th and 6th grade students participated, and will participate in field trips.
8. Board business (6:10)
- a. COVID-19 Update and 21-22 Return to School: see ED Report.
 - b. Discuss Board Recruitment: no update.
 - c. Discuss Facilities: no update.
 - d. New CDC guidance for Covid: see ED Report.
 - e. Form 700 (Statement of Economic Interests): these are due.
 - f. (René García Hernández left the meeting)
9. Action Items: Puntos de Acción (6:30)
- a. Approve increase in designated site sub compensation, retroactive to Thursday, December 9, 2021
 - i. Jack Rivas made a motion to approve increase in site sub compensation, retroactive to Thursday, December 9th, 2021; Amanda Lopez-Solis seconded; approved unanimously 6-0.
 - b. Approve 2nd Interim Financial Report:
 - i. Theresa Thompson reviewed our 2nd Interim Report
 - ii. Dominic Paszkeicz made a motion to approve the 2nd Interim Financial Report; Sheila Cullen seconded; unanimously approved 6-0.
 - c. Discuss and approve Adelante statement to SBJHS and SBUSD re: DLI y AVID
 - i. Inés Casillas informed the board regarding SBJHS decision to require students to choose between DLI and AVID.
 - ii. Discussion followed.
 - d. Discuss and approve executive director review process
 - i. Survey questions should be reviewed in April then survey can go out in May.
 - ii. To be approved at next meeting.
 - e. Approve Covid safety requirements for on-campus guests:

- i. Director's recommendation (see attached memo): No longer will require visitors to show proof of vaccination or negative COVID results, although they will still be required to wear masks when near children.
 - ii. Jack Rivas made a motion that we approve Director's recommendation, unless SB County Public Health retracts this guidance; Amanda Lopez-Solis seconded; unanimously approved 6-0.
 - f. Approve Adelante Charter Comprehensive School Safety Plan
 - i. We will continue working on policies for review.
 - ii. Director reviewed the safety plan.
 - iii. Annette Cordero made a motion to approve the ACS Comprehensive School Safety Plan; Jack Rivas seconded; unanimously approved 6-0.
 - g. Approve 2022-2023 calendar
 - i. Dominic Paszkeicz made a motion to approve the 2022-2023 calendar; Sheila Cullen seconded; unanimously approved 6-0.
- 10. Next meeting date & agenda items
 - a. April 4th.
- 11. CLOSED SESSION (7:15)
- 12. Report Out on Closed Session (7:19pm)
 - a. Pregnancy leave was unanimously approved for Brenda Rubio.
 - b. Laura Adames was unanimously approved for the appointment of 1st grade instructional assistant.
 - c. Elizabeth Jimenez was unanimously approved for the appointment of Reading Intervention Instructor.
- 13. Adjourn: 7:20pm.

Approved 2022-04-04